

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, February 11, 1999

7:30 99 re Smoking	Public Hearing on Bills 2-99 and 3-	PH; record open until close of business 2/17/99
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Tuesday, February 23, 1999

9:15 Robert Daniels, First Alliance Church, Silver Spring	INVOCATION - Reverend	Invocation
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9:20 GENERAL BUSINESS

A. Announcement - Agenda and Calendar Changes (Lauer)		Addendum: Added to the Consent Calendar for introduction Items 2J and 2K; deferred 2/25 PS Committee on Animal Control issues to 9:00 a.m., 3/18
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B. Action - Approval of Minutes: February 2, 1999 and Closed Session Minutes		Approved minutes, as amended & approved closed session minutes of 11/24, 12/8 (one set), 1/19, & 2/2/99 (two sets); deferred 12/8 (one set)
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(2) 9:25 CONSENT CALENDAR

A. Introduction - Resolution to approve the sale of surplus splinter parcel located at the northeast corner of Randolph Road and Veirs Mill Road in Wheaton (Wilson)		Introduced
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B. Introduction - Emergency Appropriation and amendment to the County Government's FY99 Operating Budget, Office of Legislative Oversight - \$30,000 for additional funding for professional services (Orlansky)		Introduced
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Public Hearing/action is scheduled for 3/2/99 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
	<p>C. Introduction - Resolution to Establish an Adult Behavioral Health Council</p> <p><i>HHS Committee</i> <i>worksession tentatively scheduled for 3/25/99 at 10:45 am.</i></p>	Introduced
R-14-50	<p>D. Action - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$278,400 for the Network of Community Resources for the NCR Connects Project (Source: General Fund) (Planell)</p> <p><i>HHS Committee</i> <i>recommendation will be available 2/22/99.</i></p>	Adopted
R-14-51	<p>E. Action - Resolution to amend FY99 Designation of Entities for Non-Competitive Contract Award Status - Network of Community Resources (Karamihas)</p>	Adopted
R-14-52	<p>F. Action - Resolution to approve the use of Park Advance Land Acquisition Revolving Fund for purchase of one acre of land for the future widening of Clopper Road (Sherer)</p>	Adopted
R-14-53	<p>G. Action - Resolution to amend Council Rules of Procedure (Faden)</p>	Adopted
R-14-54	<p>H. Action - Confirmation of County Executive appointments to the Human Relations Commission - Public Accommodations Panel: Shanti Gulati; Zarina J. Durrani; Lawrence S. Jacobs (Ferber)</p>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-55	<p>I. Action - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Robbie Callaway; Warren Lasko; Marjorie M. Harris (Ferber)</p> <p>J. Introduction – Supplemental Appropriation and amendment to the County Government's FY 99 Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$385,000 for the Smart Moves 2000 (Source: Mass Transit Grant Fund)</p> <p><i>Public Hearing is scheduled for 3/9/99 at 1:30 p.m.</i></p>	<p>Adopted</p> <p>Introduced</p>
	<p>K. Introduction – Resolution to support the “Children First” Initiative</p>	Introduced
R-14-56	<p>(4) 9:30 ACTION - Creation of Bethesda Transportation Management District (Orlin)</p> <p>10:30 DISTRICT COUNCIL SESSION</p>	Adopted
O-14-1	<p>(6) A. Action - Zoning Text Amendment 98025, Town Sector Zone - Parking Requirements (Arthur)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted (8y; MSa)*
O-14-2	<p>(7) B. Action - Zoning Text Amendment 98026, to permit Drug Store in the C-3 Zone (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted (8y; MSa)*
R-14-57	<p>(8) C. Action - Fanaroff Annexation Petition (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p> <p>(5) 10:00 BRIEFING - WMATA Metro Access Program (Orlin)</p>	<p>Adopted, approving annexation with conditions (8y; MSa)*</p> <p>Briefing; discussion</p>

*y=yes; a-absent

RES/ORD	SUBJECT	ACTION
R-14-58	<p>(9) 11:00 D. ORAL ARGUMENT and Consideration of Hearing Examiner's Report and Recommendations: (Wilson)</p> <p>Application No: G-771 Applicant: Hall Enterprises, Inc. (Stephen Z. Kaufman and Scott C. Wallace, Attorneys)</p> <p>Request: Reclassification from RE-2 and RE-2/TDR Zones to the RE-2C Zone Property: East of Old Baltimore Road and south of Carter Mill Way, Olney, known as Outlot F, Block F, Gold Mine Crossing Subdivision and Parcels A, B, C. Block F (25.37 acres; 8th Election District)</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Deny</p> <p>RECESSED: - <i>Lunch with MC Retired Employees Association in 3rd floor Conference Room</i></p>	<p>Held oral argument; denied application (6y; SS,Iln; MSa)*</p>
	<p>(10) 1:30 PUBLIC HEARING - Amendment to the County Government's FY99-04 Capital Improvements Program, Department of Public Works and Transportation regarding the weight limit for the Esworthy Road Bridge (Orlin)</p> <p><i>T&E Committee worksession tentatively scheduled for 3/15/99 at 2:00 pm</i></p>	<p>PH; record open until close of business 3/5/99</p>
	<p>(11) 1:30 PUBLIC HEARING - Bill 5-99, Special Capital Project - Norbeck Road Extended <i>Action will be scheduled at a later date</i></p>	<p>PH; record open until close of business 3/5/99</p>
	<p>(12) 1:30 PUBLIC HEARING - Bill 4-99, Property Tax – New Jobs Credit – Extension (Faden)</p> <p><i>MFP Committee worksession will be scheduled at a later date.</i></p> <p>RECESSED: 2:55 P.M.. – 3:00 P.M.</p>	<p>PH; record open until close of business 3/5/99</p>

*y=yes; n=no; a-absent

RES/ORD	SUBJECT	ACTION
	PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Germantown Town Center project. (<i>6th floor Conference Room</i>) (Sherer/Faden)	Held closed session
	Memorandum reporting Receipt of Petitions for Council (McGuire)	
	ADJOURNED: 3:37 P.M.	

COMMITTEE	SUBJECT	ACTION
HHS Feb 11	10:00 AM – CCR FY 00 Policy/Budget Priorities of the Commission on People with Disabilities	Briefing; discussion
PS Feb 11	9:00 AM - 7CHR •Bill 28-98, Animal Control – Revisions (Cogan)	Worksession
MFP Feb 22	9:00 A.M. – 7 CHR (1) Police Collective Bargaining Agreement - Disability and Retirement Interest Arbitration Award (Cogan/McMillan) (2) Bill 23-98 , Development Impact Tax – Amendments (continuation) (Faden/Orlin) (3) Briefing - Risk Management Fund balance (Sherer) (4) Update - DIST Strategic Plan - Horizon 21 (Trombka/Michaelson)	Worksession; requested report back before review of Operating Budget Worksession Briefing Update
HHS Feb 22	2:00 PM - 7CHR To be televised live on Channel 55 (1) Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$278,400 for the Network of Community Resources for the NCR Connects Project (Planell) (2) Bill 2-99, Smoking - Eating and Drinking Establishments (Faden) (3) Bill 3-99, Smoking – Workplaces (Faden)	Recommended approval Recommended approval Recommended approval

COMMITTEE	SUBJECT	ACTION
Feb 23 MFP	2:30 P.M. (or immediately following Council session) Public Safety Radio and Public Safety Mobile Data System	Orientation for new Councilmembers; voted to hold closed session
	PROPOSED CLOSED SESSION before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is orientation for new Councilmembers on Public Safety Radio and Mobile Data System. (McMillan)	Held closed session